

**TOWN OF NORTH HEMPSTEAD  
BOARD MEETING  
AMENDED AGENDA**

JANUARY 24, 2012                      7:30 P.M.

**PUBLIC HEARINGS:**

**1. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF CENTRE MANHASSET LLC FOR SITE PLAN REVIEW FOR THE PROPERTY LOCATED AT 1900 NORTHERN BOULEVARD, MANHASSET, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK 220, LOT 1.**

**Synopsis:** The proposed action is a 7802 s.f. expansion of an existing retail building on a 3-acre parcel.

**Motion by:** Supervisor Kaiman

<b>Aye-Councilwoman DeGiorgio</b>
<b>Aye-Councilman Dwyer</b>
<b>Aye-Councilman Ferrara</b>
<b>Aye-Councilwoman Kaplan</b>
<b>Aye-Councilwoman Russell</b>
<b>Aye-Councilwoman Seeman</b>
<b>Aye-Supervisor Kaiman</b>
<b>No-None</b>

***Adopted***

**2. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF 433 MAIN STREET REALTY, LLC FOR SITE PLAN APPROVAL AND A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 433 MAIN STREET, PORT WASHINGTON AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 5, BLOCK C, LOT 430.**

**Synopsis:** The proposed action is the construction of a three-story, 32-unit multi-residence building with a 4000 s.f. restaurant and parking partially below grade.

***Hearing closed, decision reserved to February 15, 2012***

**3. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 23 OF THE TOWN CODE ENTITLED "GOVERNMENTAL DEPARTMENTS".**

**Synopsis:** This local law will amend Chapter 23, Article XI, to establish the Division of Security as a division in the Department of Public Safety and authorize the division to provide security and protection to all Town facilities.

**Motion by:** Supervisor Kaiman

<b>Aye-Councilwoman DeGiorgio</b>
<b>Aye-Councilman Dwyer</b>
<b>Aye-Councilman Ferrara</b>
<b>Aye-Councilwoman Kaplan</b>

Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**4. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING".**

**Synopsis:** Adoption of this local law will establish "temporary care facility" as a conditional use to be granted by the Board of Zoning and Appeals in the Industrial B zoning district.

**Motion by: Councilwoman Russell**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**5. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF V & L WIESER FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 220 MINEOLA AVENUE, ROSLYN HEIGHTS AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK G, LOT 967.**

**Synopsis:** The proposed action is the replacement of a canopy structure at an existing Shell automobile service station.

**Motion by: Councilman Dwyer**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**6. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE TOWN MOORING PLAN FOR 2012 2014.**

**Synopsis:** This mooring plan has been developed in connection with Chapter 42 11(D) of the Town Code.

***Continued to February 15, 2012***

**7. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE**

**AFFECTING PARK AVENUE, NEW HYDE PARK, NEW YORK.**

**Synopsis:** The rescission and adoption of this ordinance will retain the presently posted parking restrictions on the north and south sides of Park Avenue, east of Leonard Boulevard, while allowing open parking on the south side along the side of the property located at 98 Leonard Boulevard, in New Hyde Park.

***Continued to March 6, 2012***

**8. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING CREST HOLLOW LANE, ALBERTSON, NEW YORK.**

**Synopsis:** The rescission and adoption of this ordinance will lengthen the present parking restriction on the east side of Crest Hollow Lane, north of I.U. Willets Road, in Albertson.

**Motion by: Councilman Dwyer**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**9. A PUBLIC HEARING TO BE HELD BY THE TOWN BOARD FOR THE PURPOSE OF CONSIDERING CONTRACTS WITH VARIOUS FIRE COMPANIES FOR THE PROTECTION TO BE FURNISHED IN FIRE PROTECTION DISTRICTS:**

**A. ALBERTSON HOOK AND LADDER, ENGINE AND HOSE CO., NO. 1.**

**Motion by: Supervisor Kaiman**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**B. CARLE PLACE HOOK AND LADDER AND HOSE CO., NO. 1.**

**Motion by: Supervisor Kaiman**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan

Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**C. FLORAL PARK CENTRE FIRE CO., NO. 1.**

***Motion by: Supervisor Kaiman***

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**D. GLENWOOD HOOK AND LADDER ENGINE AND HOSE CO., NO. 1.**

***Motion by: Supervisor Kaiman***

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**E. ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC. GREAT NECK.**

***Motion by: Supervisor Kaiman***

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**F. VIGILANT ENGINE, HOOK AND LADDER CO., INC.**

**Motion by: Supervisor Kaiman**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**G. PORT WASHINGTON FIRE DEPT., INC.**

**Motion by: Supervisor Kaiman**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**H. ROSLYN FIRE COMPANIES:**

**Motion by: Supervisor Kaiman**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**RESCUE HOOK AND LADDER CO.,NO.1 OF ROSLYN, INC.**

**Motion by: Supervisor Kaiman**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman

Aye-Supervisor Kaiman  
No-None

***Adopted***

**ROSLYN HIGHLANDS HOOK LADDER, ENGINE AND HOSE CO., INC.**

**Motion by: Supervisor Kaiman**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**RESOLUTIONS:**

**10. A RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) TO CONSIDER A CHANGE OF ZONE FROM BUSINESS "A" TO RESIDENCE "B" FOR THE PROPERTY LOCATED AT 16 ARLEIGH DRIVE, ALBERTSON, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK 76, LOT 26, 27, 28.** Tentative hearing date is March 6, 2012.

**Motion by: Councilman Dwyer**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**11. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING."**

**Synopsis:** The purpose of the amendments is to add "Cogeneration Power" as a conditional use and modify the regulations for retaining walls and parking structures within a Hospital District. Tentative hearing date is February 15, 2012.

***Stricken***

**12. A RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING MACGREGOR AVENUE AND GARFIELD PLACE, ROSLYN HEIGHTS, NEW YORK.**

**Synopsis:** The rescission and adoption of this ordinance will establish Full Stops east and westbound

on MacGregor Avenue, at its intersection with Garfield Place; and at the same time correct the measurements to match the presently posted corner parking restrictions on Mac Gregor Avenue, west of Mineola Avenue, in Roslyn Heights. Tentative hearing date is March 6, 2012.

**Motion by: Councilman Dwyer**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**13. A RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING MAIN STREET, PORT WASHINGTON, NEW YORK.**

**Synopsis:** The rescission and adoption of this ordinance will establish a new parking restriction in place of a parking meter on the north side of Main Street, east of Shore Road, in Port Washington. Tentative hearing date is February 15, 2012.

**Motion by: Councilwoman DeGiorgio**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**14. A RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING MAIN STREET, N. PLANDOME ROAD AND FIFTH AVENUE, PORT WASHINGTON, NEW YORK.**

**Synopsis:** The rescission and adoption of this ordinance will establish Full Stops north and southbound on Main Street/North Plandome Road at their intersection with Fifth Avenue; and at the same time adjust the measurements of the metered parking spaces on the west side of Main Street to allow sufficient sight distance for a proposed crosswalk at said intersection, in Port Washington. Tentative hearing date is February 15, 2012.

**Motion by: Councilwoman DeGiorgio**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell

Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**15. A RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING VARIOUS STREETS IN NEW CASSEL, NEW YORK.**

**Synopsis:** The adoption of this ordinance will establish Full Stops at various intersections along Broadway and Railroad Avenue, and at various side roads intersecting these two main roads, in New Cassel. Tentative hearing date is February 15, 2012.

**Motion by: Councilwoman Russell**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**16. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT A GIFT FOR THE CONFERENCE ON "AGING IN PLACE IN SUBURBIA", HELD AT HOFSTRA UNIVERSITY ON AUGUST 24, 2011.**

**Motion by: Supervisor Kaiman**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**17. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT GIFTS TO SUPPORT PROJECT INDEPENDENCE PROGRAMS AND SERVICES.**

**Motion by: Supervisor Kaiman**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None



***Adopted***

**18. A RESOLUTION AUTHORIZING THE ASSIGNMENT OF A STREET ADDRESS TO THE PREMISES IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK B, LOTS 218, 318, 521, 529.**

**Synopsis:** Authorization will assign the street address of 11 Papermill Road, Roslyn, New York to the Town of North Hempstead Parks Building at Gerry Pond Park.

**Motion by: Councilwoman Kaplan**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**19. A RESOLUTION AUTHORIZING THE ASSIGNMENT OF A STREET ADDRESS TO THE PREMISES IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 6, BLOCK 53, LOTS 1001.**

**Synopsis:** Authorization will assign the street address of 175-B West Shore Road, Port Washington, New York to a Town of North Hempstead Parks Building at North Hempstead Beach Park.

**Motion by: Councilwoman DeGiorgio**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**20. A RESOLUTION AUTHORIZING THE ASSIGNMENT OF A STREET ADDRESS TO THE PREMISES IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 6, BLOCK 53, LOTS 1053.**

**Synopsis:** Authorization will assign the street address of 175-A West Shore Road, Port Washington, New York to a Town of North Hempstead Parks Building at North Hempstead Beach Park.

**Motion by: Councilwoman DeGiorgio**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell

Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**21. A RESOLUTION AUTHORIZING THE COMMISSIONER OF ADMINISTRATIVE SERVICES TO ISSUE A REQUEST FOR PROPOSALS FOR PROFESSIONAL TRANSIENT MOORINGS, DEEP MOORINGS AND TAXI SERVICES FOR MANHASSET BAY.**

**Motion by:** Supervisor Kaiman

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**22. A RESOLUTION AUTHORIZING THE EXECUTION AN AGREEMENT WITH DATA-STRUCTION PAPER SHREDDING.**

**Synopsis:** Data-Struction will provide document-shredding services at various "Stop Throwing Out Pollutants" events for residents Town-wide.

**Motion by:** Supervisor Kaiman

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**23. A RESOLUTION AUTHORIZING AGREEMENTS WITH PERFORMERS, INSTRUCTORS AND GROUPS FOR EVENTS ORGANIZED BY THE TOWN OF NORTH HEMPSTEAD DEPARTMENT OF COMMUNITY SERVICES FOR 2012.**

**Motion by:** Supervisor Kaiman

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**24. A RESOLUTION AUTHORIZING AGREEMENTS FOR SEASONAL CULTURAL EVENTS ORGANIZED BY THE TOWN OF NORTH HEMPSTEAD DEPARTMENT OF PARKS AND RECREATION FOR 2012.**

**Motion by:** Supervisor Kaiman

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**25. A RESOLUTION AUTHORIZING AGREEMENTS WITH CATERING FACILITIES FOR SENIOR EVENTS HOSTED BY THE DEPARTMENT OF COMMUNITY SERVICES.**

**Synopsis:** Authorization will allow the Department of Community Services to host the annual Winter Fun-Day event and the 2012 Senior Recognition luncheon. There is a per person charge to attend these events.

**Motion by:** Supervisor Kaiman

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**26. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BOND, SCHOENECK & KING, PLLC.**

**Motion by:** Supervisor Kaiman

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-Councilwoman DeGiorgio

***Adopted***

**27. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PYRO ENGINEERING INC.**

**Motion by:** Supervisor Kaiman

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**28. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTER-MUNICIPAL AGREEMENT WITH THE ROSLYN UNION FREE SCHOOL DISTRICT.**

**Motion by:** Councilman Dwyer

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**29. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GRASSROOTS SOLUTIONS.**

***Stricken***

**30. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH THE LANDMARK ON MAIN STREET, PORT WASHINGTON, NEW YORK.**

**Motion by:** Councilwoman DeGiorgio

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**31. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH SIDERA NETWORKS FORMERLY LONG ISLAND FIBER EXCHANGE.**

**Motion by:** Councilwoman Russell

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer

Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**32. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH MICHAEL MANCINI FOR FITNESS INSTRUCTION PROGRAMS.**

**Motion by:** Supervisor Kaiman

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**33. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH STALCO CONTRACTING FOR IMPROVEMENTS TO MANORHAVEN BEACH POOL COMPLEX AT MANORHAVEN BEACH PARK, DPW PROJECT NO. 07 11R.**

**Motion by:** Supervisor Kaiman

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**34. A RESOLUTION AUTHORIZING AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH THE RBA GROUP FOR ENGINEERING SERVICES RELATED TO CONSTRUCTION OF THE NEW CASSEL COMMUNITY CENTER, NEW CASSEL, NEW YORK, DPW PROJECT NO. 09 03.**

**Motion by:** Councilwoman Russell

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**35. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH INTERCOUNTY PAVING ASSOCIATES FOR MILLING, PAVING AND MISCELLANEOUS CONCRETE WORK ON VARIOUS TOWN ROADWAYS, DPW PROJECT NO. 11-01.**

**Motion by:** Supervisor Kaiman

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**36. A RESOLUTION RATIFYING AN AGREEMENT WITH CUNNINGHAM DUCT CLEANING (TNH049 2011).**

**Synopsis:** Authorization will allow Cunningham Duct Cleaning to provide asbestos abatement and cleaning services at Clark Gardens.

**Motion by:** Supervisor Kaiman

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**37. A RESOLUTION AUTHORIZING THE TOWN TO EXERCISE AN OPTION TO EXTEND AN AGREEMENT WITH NORTH FORK EXPRESS. (TNH002-2011).**

**Motion by:** Supervisor Kaiman

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**38. A RESOLUTION AUTHORIZING THE TOWN TO EXERCISE AN OPTION TO EXTEND AN AGREEMENT WITH PIERCE COACH LINE, INC. (TNH002-2011).v**

**Motion by: Supervisor Kaiman**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**39. A RESOLUTION AUTHORIZING THE PROCUREMENT OF MATERIALS FOR THE STEPPING STONES LIGHTHOUSE LOCATED IN THE LONG ISLAND SOUND.**

**Synopsis:** Authorization will allow for the procurement of materials necessary to repair ladder access to the Stepping Stones Lighthouse that was damaged due to Hurricane Irene on August 27-28, 2011.

**Motion by: Supervisor Kaiman**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**40. A RESOLUTION AUTHORIZING A USE AND OCCUPANCY PERMIT FOR A PORTION OF WELLINGTON ROAD, GREENVALE, NEW YORK.**

**Motion by: Councilman Dwyer**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**41. A RESOLUTION AUTHORIZING A FUND BALANCE APPROPRIATION PURSUANT TO TOWN LAW SECTION 112.**

**Motion by: Supervisor Kaiman**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara

Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**42. A RESOLUTION AUTHORIZING THE ASSESSMENT OF PROPERTY MAINTENANCE CHARGES AGAINST REAL PROPERTY LOCATED AT 171 SYLVESTER STREET, WESTBURY, NEW YORK.**

**Synopsis:** This resolution will authorize the cost of property maintenance services performed by the Town's Highway Department pursuant to Chapter 28 of the Town Code, in the amount of \$1,154.75, to be referred to the County of Nassau for assessment against, and recovery from, the premises located at 171 Sylvester Street, Westbury, and that said amount shall constitute a lien and charge on the premises.

**Motion by: Councilwoman Russell**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**43. A RESOLUTION AUTHORIZING THE DEPARTMENT OF FINANCE TO APPLY TO THE NEW YORK STATE CIVIL SERVICE COMMISSION FOR A WAIVER PURSUANT TO SECTION 211 OF THE NEW YORK STATE RETIREMENT AND SOCIAL SECURITY LAW.**

**Motion by: Supervisor Kaiman**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**44. A RESOLUTION ADOPTING AN INTERPRETATION OF THE SICK LEAVE BUYBACK PROVISIONS OF THE COLLECTIVE BARGAINING AGREEMENT.**

**Motion by: Supervisor Kaiman**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell



Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

*Adopted*

**45. A RESOLUTION ESTABLISHING THE TOWN OF NORTH HEMPSTEAD STEPPING STONES LIGHTHOUSE COMMITTEE.**

**Motion by:** Supervisor Kaiman

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

*Adopted*

**46. A RESOLUTION ESTABLISHING THE TOWN OF NORTH HEMPSTEAD ROWING ADVISORY COMMITTEE.**

**Motion by:** Supervisor Kaiman

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

*Adopted*

**47. A RESOLUTION ESTABLISHING THE TOWN OF NORTH HEMPSTEAD REDISTRICTING COMMITTEE AND APPOINTING THE CHAIRMAN.**

*Stricken*

**48. A RESOLUTION AUTHORIZING AN APPOINTMENT TO THE BOARD OF COMMISSIONERS OF THE CARLE PLACE WATER DISTRICT.**

**Motion by:** Councilwoman Russell

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**49. A RESOLUTION RE-APPOINTING DAVID L. MAMMINA AS CHAIRMAN OF THE TOWN OF NORTH HEMPSTEAD BOARD OF ZONING AND APPEALS.**

**Motion by:** Supervisor Kaiman

<b>Aye-Councilwoman DeGiorgio</b>
<b>Aye-Councilman Dwyer</b>
<b>Aye-Councilman Ferrara</b>
<b>Aye-Councilwoman Kaplan</b>
<b>Aye-Councilwoman Russell</b>
<b>Aye-Councilwoman Seeman</b>
<b>Aye-Supervisor Kaiman</b>
<b>No-None</b>

***Adopted***

**50. A RESOLUTION RE APPOINTING DONAL F. MCCARTHY TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ZONING AND APPEALS.**

**Motion by:** Councilwoman Kaplan

<b>Aye-Councilwoman DeGiorgio</b>
<b>Aye-Councilman Dwyer</b>
<b>Aye-Councilman Ferrara</b>
<b>Aye-Councilwoman Kaplan</b>
<b>Aye-Councilwoman Russell</b>
<b>Aye-Councilwoman Seeman</b>
<b>Aye-Supervisor Kaiman</b>
<b>No-None</b>

***Adopted***

**51. A RESOLUTION APPOINTING DAVID I. LEVINE TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ZONING AND APPEALS.**

**Motion by:** Councilman Dwyer

<b>Aye-Councilwoman DeGiorgio</b>
<b>Aye-Councilman Dwyer</b>
<b>Aye-Councilman Ferrara</b>
<b>Aye-Councilwoman Kaplan</b>
<b>Aye-Councilwoman Russell</b>
<b>Aye-Councilwoman Seeman</b>
<b>Aye-Supervisor Kaiman</b>
<b>No-None</b>

***Adopted***

**52. A RESOLUTION APPOINTING HOWARD KROPLICK AS THE TOWN OF NORTH HEMPSTEAD HISTORIAN.**

**Motion by:** Councilman Dwyer

<b>Aye-Councilwoman DeGiorgio</b>
<b>Aye-Councilman Dwyer</b>

Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**53. A RESOLUTION RE APPOINTING RABBI ROBERT WIDOM TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.**

**Motion by:** Councilwoman Seeman

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**54. A RESOLUTION AUTHORIZING THE EMPLOYMENT OF ENGINEER AND LEGAL COUNSEL FOR THE ALBERTSON WATER DISTRICT FOR THE YEAR 2012.**

**Motion by:** Councilman Dwyer

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**55. A RESOLUTION AUTHORIZING THE EMPLOYMENT OF ENGINEERS AND LEGAL COUNSEL FOR THE BELGRAVE WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2012.**

**Motion by:** Councilwoman Seeman

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**56. A RESOLUTION AUTHORIZING THE EMPLOYMENT OF AUDITORS, ENGINEERS AND LEGAL**

**COUNSEL FOR THE CARLE PLACE WATER DISTRICT FOR THE YEAR 2012.**

**Motion by: Councilwoman Russell**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**57. A RESOLUTION AUTHORIZING THE EMPLOYMENT OF LEGAL COUNSEL FOR THE GLENWOOD GARBAGE DISTRICT FOR THE YEAR 2012.**

**Motion by: Councilman Dwyer**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**58. A RESOLUTION AUTHORIZING THE EMPLOYMENT OF AUDITORS, CONSULTING ENGINEERS AND LEGAL COUNSEL FOR THE PORT WASHINGTON WATER DISTRICT FOR THE YEAR 2012.**

**Motion by: Councilwoman DeGiorgio**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**59. A RESOLUTION AUTHORIZING THE EMPLOYMENT OF LEGAL COUNSEL, SPECIAL COUNSEL, ENGINEERS, AUDITORS AND ACCOUNTANTS FOR THE ROSLYN WATER DISTRICT FOR 2012.**

**Motion by: Councilman Dwyer**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara

Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**60. A RESOLUTION AUTHORIZING THE EMPLOYMENT OF ACCOUNTANTS, AUDITORS, ENGINEERS, LEGAL COUNSEL AND SPECIAL COUNSEL FOR THE WESTBURY WATER/FIRE DISTRICT FOR THE YEAR 2012.**

**Motion by: Councilwoman Russell**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**61. A RESOLUTION AUTHORIZING AND APPROVING SETTLEMENT AGREEMENT(S).**

**Motion by: Supervisor Kaiman**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**62. A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF A CLAIM(S) AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COST THEREOF.**

**Motion by: Supervisor Kaiman**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**63. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER,**

**ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.**

**Motion by:** Supervisor Kaiman

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**64. A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON H. & L. E. & H., CO. NO. 1, INC., ALBERTSON, NEW YORK, IN ELECTING TO MEMBERSHIP VINCENT PARADISE.**

**Motion by:** Councilman Dwyer

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**65. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK, IN ACCEPTING THE RESIGNATION OF DANIEL SILVA AND ELECTING TO MEMBERSHIP ROBERT J. CAMPBELL AND MARCUS REILLY.**

**Motion by:** Councilwoman Kaplan

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**66. A RESOLUTION APPROVING THE ACTION OF THE FIRE MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING FROM MEMBERSHIP MELODY CIULLA, MARIA DEFEO, NIKOLAOS DIMITROPOULOS, NIKO KAJO AND AMANDA WOHL.**

**Motion by:** Councilwoman DeGiorgio

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer

Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**67. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION FIRE ENGINE COMPANY NO. 1, PORT WASHINGTON, NEW YORK, IN ACCEPTING THE RESIGNATION OF ALEX TELACKI AND ZACHARY SINGER AND ELECTING TO MEMBERSHIP ARIEL SCHICKLER AND DONALD SMALLWOOD.**

**Motion by: Councilwoman DeGiorgio**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**68. A RESOLUTION APPROVING THE ACTION OF THE ROSLYN HIGHLANDS HOOK & LADDER, ENGINE & HOSE CO., ROSLYN HEIGHTS, NEW YORK, IN REMOVING FROM MEMBERSHIP JOHN JULISKI, SR. AND ELECTING TO MEMBERSHIP BRIAN CARUS AND MARY MODICA.**

**Motion by: Councilman Dwyer**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**69. A RESOLUTION APPROVING THE ACTION OF THE VIGILANT ENGINE & HOOK & LADDER CO., INC., GREAT NECK, NEW YORK, IN ELECTING TO MEMBERSHIP XIN LONG, JEFFREY TALASAZAN, NINA NOY, SOL ADLER, DAVID SAFFER, ERAN NOY, TAMIR MALNICK, THOMAS SKINNER, JOSH KERBEN AND SAMANTHA TUCHFELD.**

**Motion by: Councilwoman Seeman**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman

Aye-Supervisor Kaiman  
No-None

*Adopted*

**70. A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER COMPANY, NO. 1, INC., PORT WASHINGTON, NEW YORK, IN REMOVING FROM MEMBERSHIP RICHARD MCCABE AND ALAN OLSEN.**

**Motion by:** Councilwoman DeGiorgio

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

*Adopted*

**71. A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ACCEPTING THE RESIGNATION OF JOHN T. MURRAY AND ADDING HIM TO EXEMPT STATUS.**

**Motion by:** Councilwoman DeGiorgio

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

*Adopted*

**ADDED STARTERS:**

**72. A RESOLUTION AUTHORIZING THE TOWN CLERK IN HER CAPACITY AS REGISTRAR OF VITAL STATISTICS OF THE TOWN OF NORTH HEMPSTEAD TO APPOINT A SUB-REGISTRAR AND AUTHORIZING THE PAYMENT OF ANNUAL COMPENSATION FOR SUCH SERVICES.**

**Motion by:** Supervisor Kaiman

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

*Adopted*



**73. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GENERAL CODE, LLC REPRESENTATIVE FOR NOVUSOLUTIONS.**

**Synopsis:** This resolution will authorize the Town to purchase Novus Agenda, an electronic paperless meeting-management software system for Town Board administration.

**Motion by:** Supervisor Kaiman

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

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**NORTH HEMPSTEAD  
SOLID WASTE MANAGEMENT AUTHORITY  
MEETING AGENDA**

JANUARY 24, 2012

**RESOLUTIONS:**

**1. A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AGREEMENTS AND EXTENSIONS WITH ISLAND GROUP ADMINISTRATION, INC. AND AUTHORIZING AN ADDITIONAL AMENDMENT.**

**Synopsis:** This resolution will authorize changes in the Island 65 benefits for Medicare eligible retirees relating to costs and benefits, and extend the term of the agreement to June 30, 2012.

**Motion by:** Chairman Kaiman

Aye-Member DeGiorgio  
Aye-Member Dwyer  
Aye-Member Ferrara  
Aye-Member Kaplan  
Aye-Member Russell  
Aye-Member Seeman  
Aye-Chairman Kaiman  
No-None

***Adopted***

**2. A RESOLUTION AUTHORIZING THE SOLID WASTE MANAGEMENT AUTHORITY TO EXERCISE THE OPTION TO RENEW AN AGREEMENT WITH RADIAC RESEARCH CORP. FOR THE S.T.O.P. PROGRAM.**

**Motion by:** Chairman Kaiman

Aye-Member DeGiorgio  
Aye-Member Dwyer

**Aye-Member Ferrara  
Aye-Member Kaplan  
Aye-Member Russell  
Aye-Member Seeman  
Aye-Chairman Kaiman  
No-None**

***Adopted***

**3. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH WEHRAN ENERGY ASSOCIATES FOR LANDFILL GAS SYSTEM OVERSIGHT AND MAINTENANCE.**

**Motion by: Chairman Kaiman**

**Aye-Member DeGiorgio  
Aye-Member Dwyer  
Aye-Member Ferrara  
Aye-Member Kaplan  
Aye-Member Russell  
Aye-Member Seeman  
Aye-Chairman Kaiman  
No-None**

***Adopted***

**4. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER OR CHANGE IN GRADE AND/OR SALARY OF EMPLOYEES AND OFFICIALS IN VARIOUS DEPARTMENTS OF THE AUTHORITY.**

**Motion by: Chairman Kaiman**

**Aye-Member DeGiorgio  
Aye-Member Dwyer  
Aye-Member Ferrara  
Aye-Member Kaplan  
Aye-Member Russell  
Aye-Member Seeman  
Aye-Chairman Kaiman  
No-None**

***Adopted***